

REGISTERED OFFICE:  
6<sup>TH</sup> FLOOR, ARIA TOWERS, J.W.MARRIOTT,  
NEW DELHI AEROCITY, ASSET AREA 4,  
HOSPITALITY DISTRICT, NEAR IGI AIRPORT  
NEW DELHI 110037  
TEL.:011 46101210 FAX: 011 41597321  
CIN NO. L55101DL2007PLC157518  
WEBSITE: [www.asianhotelswest.com](http://www.asianhotelswest.com)

# ASIAN HOTELS(WEST) LIMITED

Date: October 30, 2024

The Manager, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001  Scrip code 533221	National Stock Exchange of India Limited Exchange, Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051  Scrip Code AHLWEST
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**Subject : Proceedings of 17<sup>th</sup> Annual Ordinary General Meeting (AGM)**

**Ref : Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015.**

Dear Sir/Madam,

In terms of the General Circulars No. 9/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 and other applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') the 17<sup>th</sup> Annual General Meeting(AGM) of the Company was held today, 30<sup>th</sup> October, 2024 at 10:46 a.m. through Video conferencing (VC)/ Other Audio Visual Means ('OAVM') to transact the business as stated in the Notice dated 7<sup>th</sup> October, 2024 of AGM. In this regard, please find enclosed the summary of the proceedings of the AGM as required in terms of Regulation 30 read with Schedule III of the Listing Regulations as Annexure-A.

Kindly take the above on record.

**For Asian Hotels (West) Limited**

**Nidhi Khandelwal**  
**Company Secretary & Compliance Officer**  
**Encl: As Above**

**SUMMARY OF THE PROCEEDINGS OF THE 17<sup>th</sup> ANNUAL GENERAL MEETING**

The 17<sup>th</sup> Annual General Meeting (AGM) of the members of Asian Hotels (West) Limited was held today at 10:46 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Requisite members present through VC & Other audio-visual means.

Mr. Sandeep Gupta, Chairman of the Company was not present at the 17<sup>th</sup> AGM. As per Article 68 of Articles of Association of the Company, the Directors present at the meeting may elect one among themselves, as the Chairman of meeting. Therefore, Mr. Shekhar Gupta was elected as the Chairman of the 17<sup>th</sup> AGM. The business before the meeting was taken up as quorum was present at the beginning and throughout the meeting. The Chairman informed that according to extension provided through General Circulars No. 9/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 the AGM was conducted through VC / OAVM. This Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

Further, in pursuance of the provisions of section 47(2) of the Companies Act, 2013, preference shareholders were also entitled to attend and vote on the resolutions placed before 17<sup>th</sup> AGM as contained in notice dated October 7, 2024. Notice of AGM was sent to the preference shareholders on 15<sup>th</sup> October, 2024 and consent for shorter notice was received from them.

Ms. Nidhi Khandelwal, Company Secretary welcomed the members and briefed them on certain points relating to their participation at the Meeting through VC/ OAVM. The Directors and Scrutinizer were introduced.

It was announced that all documents referred in Notice convening the 17<sup>th</sup> AGM and explanatory statement and other documents as required under applicable law were available for inspection during the conduct of the meeting electronically on Company's website.

The Chairman welcomed the shareholders and handed over the session to the Company Secretary for taking up the further proceedings of the meeting.

In accordance with provisions of the Companies Act, 2013, and the rules framed there under and Regulation 44 of the SEBI (LODR) Regulations 2015, the Company had provided electronic facility to the members entitled to cast their vote through remote e-voting, from 9 a.m. on 27<sup>th</sup> October 2024 till 5 p.m. on 29<sup>th</sup> October 2024. The Company had also arranged for e-voting at the time of AGM for 5(five) resolutions forming part of the notice of

the 17<sup>th</sup> AGM for those members who had not cast their vote through remote e-voting. Mr. Hemant Kumar Singh, Company Secretary in Practice has been appointed as the Scrutinizer for the purpose of scrutinizing the process of remote e -voting held prior and e-voting during the 17<sup>th</sup> AGM.

The following items as contained in the Notice convening the AGM and as listed under serial no. 1 to 5 below were transacted through remote e-voting and through e-voting at the 17<sup>th</sup> AGM deemed venue:

<b>S. No.</b>	<b>Particulars</b>	<b>Type of resolution</b>
1	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial year ended March 31, 2024, along with the Report of the Board of Directors and Auditors' thereon.	Ordinary Resolution
2	Re-appointment of Mr. Sandeep Gupta as a director who is liable to retire by rotation.	Ordinary Resolution
3	Re-appointment of Mr. Sudhir Chamanlal Gupta as a director who is liable to retire by rotation.	Ordinary Resolution
4	Re-appointment of M/s J.C. Bhalla & Co., Chartered Accountants as Statutory Auditors	Ordinary Resolution
5	Appointment of Ms. Mekhala Sengupta as an independent director of the Company	Special Resolution

The Company Secretary informed the Members that the scrutinizer will submit his report to the Chairman/person authorized. The Chairman/person authorized will announce the result accordingly, which will be posted on the website of the Company, National Securities Depository Limited (NSDL) and shall also be notified to Bombay Stock Exchange & National Stock Exchange latest by 5 pm on October 31, 2024.

The Chairman thanked the members present at the meeting. The Chairman also thanked the Directors and Scrutinizer for joining the meeting. The quorum was present throughout the meeting. The e-voting was kept open for next 15 minutes to enable the members to cast their vote.

The meeting concluded at 11:14 a.m. with a vote of thanks to the Chair and e-voting concluded at 11:29 a.m.

**For Asian Hotels (West) Limited**

**Nidhi Khandelwal**  
**Company Secretary & Compliance Officer**

REGISTERED OFFICE:  
6<sup>TH</sup> FLOOR, ARIA TOWERS, J.W.MARRIOTT,  
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Date: October 30, 2024

The Manager, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001  Scrip code 533221	National Stock Exchange of India Limited Exchange, Plaza, 5th Floor, Plot No. C/1, G Block, Bandra KurlaComplex, Bandra (East), Mumbai 400 051  Scrip Code AHLWEST
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**Sub: Declaration of result in respect of the 17<sup>th</sup> Annual General Meeting (AGM) held on Wednesday, October 30, 2024.**

Dear Sir,

This is to inform you that 5(five) items as contained in notice of 17<sup>th</sup> AGM dated 7<sup>th</sup> October, 2024 have been passed with requisite majority as per the report of the Scrutinizer in respect of the e-voting (both i.e. remote e-voting and e-voting at the time of AGM),

This for your information and dissemination purpose.

Thanking you,

Yours faithfully,

For **Asian Hotels (West) Limited**

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Name: Nidhi Khandelwal

Designation: Company Secretary & Compliance Officer

Membership No.: A20562

REGISTERED OFFICE:  
6<sup>TH</sup> FLOOR, ARIA TOWERS, J.W.MARRIOTT,  
NEW DELHI AEROCITY, ASSET AREA 4,  
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## **Sub: Submission of Scrutinizer's Report**

Dear Sir,

Please find enclosed Scrutinizer's Report on e-voting (Equity shares and Preference Shares) held in respect of 17<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> October, 2024.

This for your information and dissemination purpose.

Thanking you,

Yours faithfully,

For **Asian Hotels (West) Limited**

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Name: Nidhi Khandelwal

Designation: Company Secretary & Compliance Officer

Membership No.: A20562

Encl: As mentioned above

**SCRUTINIZER'S REPORT**

To,  
**The Chairman**  
**17<sup>th</sup> Annual General Meeting of Asian Hotels (West) Limited**  
6<sup>th</sup> Floor, Aria Towers,  
JW Marriott, New Delhi Aerocity Asset Area 4,  
Hospitality District, Near IGI Airport, New Delhi-110037

**Subject : Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting through electronic voting system at the 17<sup>th</sup> Annual General Meeting (AGM) of Asian Hotels (West) Limited (hereinafter referred to as "the Company") held on Wednesday, October 30, 2024, at 10:46 a.m. through Video Conference ('VC') / Other Audio Visual Means ('OAVM').**

NAME OF THE COMPANY	<b>Asian Hotels (West) Limited</b>
MEETING	<b>17<sup>th</sup> Annual General Meeting</b>
DATE & TIME	<b>Wednesday, October 30, 2024, at 10:46 a.m.</b>
VENUE*	Studio 5, First Floor, JW Marriott, New Delhi Aerocity, Asset Area 4, Hospitality District, Near IGI Airport, New Delhi-110037
MODE	<b>Video Conference ('VC')/ Other Audio Visual Means ('OAVM').</b>

**1. Appointment as Scrutinizer :**

I, Hemant Kumar Singh, Practising Company Secretary was appointed as the Scrutinizer for the purpose of scrutinizing e-voting process (Remote e-voting ) and voting by the use of electronic means (Instapoll) at the meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) carried out at the 17<sup>th</sup> Annual General Meeting (AGM) of Asian Hotels (West) Limited (hereinafter referred to as "the Company") held on Wednesday, October 30, 2024, at 10:46 a.m. through Video Conference ('VC')/Other Audio Visual Means ('OAVM').



## 2. Compliance with Act:

The compliance with the provision of the Companies Act, 2013 and the Rule made thereunder relating to voting through electronic means (by remote e-voting) and by use of electronic means (Instapoll) at the AGM by the shareholders on the resolutions proposed in the Notice of the 17<sup>th</sup> Annual General Meeting of the Company is the responsibility of the management. My responsibility as a scrutinizer is to ensure that the voting process both through electronic means and by use of electronic means at the meeting are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system and voting by use of electronic means (Instapoll) provided by National Securities Depository Limited (NSDL).

## 3. Dispatch of Notice convening the meeting:

The Company has informed that, the Company completed dispatch of the Notice of the AGM along with Annual Report for the financial year 2023-24 on October 8, 2024 only through electronic mode to those members whose email addresses were registered with the Company/Depositories in compliance with the MCA General circular No. 20/2020 dated May 5, 2020, and, in its continuation, the General Circular No. 09/2024, issued by the Ministry of Corporate Affairs ('MCA') on September 19, 2024 and SEBI circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024. The same was made available on the website of the Company and the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited.

Further consequent to the provisions of section 47(2) of the Companies Act, 2013 Notice to the preference shareholders were sent on October 15, 2024.

## 4. Cut-off Date

The voting rights were reckoned as on Wednesday, October 23, 2024, being the Cut-off date for the purpose of deciding the entitlements of equity and preference shareholders for the remote e-voting and voting at the AGM.

## 5. Remote e-Voting:

### 5.1 Agency:

The Company had appointed National Securities Depository Limited (NSDL) as the Agency for providing the remote e-voting platform.

### 5.2 Remote e-Voting:

Remote e-Voting platform was open from **Sunday, October 27, 2024 at 9:00 a.m. IST and closed on Tuesday, October 29, 2024 at 5:00 p.m. IST** and members were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary/Special Resolutions on the e-Voting platform provided by NSDL.



6. NSDL provided electronic voting facility (Instapoll) to the members who attended the AGM.

**7. Counting process:**

7.1 On completion of voting at the meeting, NSDL provided me the list of members who had cast their votes, their holding details and details of vote cast on the resolution.

7.2 The votes were reconciled with the records maintained by the Company and NSDL with respect to the authorizations lodged with the Company.

7.3 The Instapoll Voting started at 11.14 a.m. and ended at 11:29 a.m.

7.4 The votes on remote e-voting were unblocked at around 11.51 a.m. after conclusion of voting at the AGM in the presence of two witnesses who are not the employees of the Company and the e-voting results/ list of equity shareholders and preference shareholders who have voted for and against the resolutions were downloaded from the e- voting website of NSDL ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)) and the same are being handed over to the Chairman.

**8. Results:**

8.1 I observed that

- a) **13** member had cast their votes at the meeting through Instapoll.
- b) **69** members had cast their votes through remote e-Voting.

8.2 The Consolidated Results with respect to five items on the agenda as set out in the Notice of the 17<sup>th</sup> AGM dated October 07, 2024 is enclosed.

8.3 Based on the aforesaid results, I report that **4 Ordinary Resolution** as contained in **Item No. 1 to 4** and **Special Resolution** as contained in **Item No. 5** of the Notice dated October 07, 2024 has been passed with requisite majority.



\*Pursuant to the General Circular No. 09/2024 dated September 19, 2024, together with other relevant circulars issued by the Ministry of Corporate Affairs (MCA), Government of India (collectively referred to as 'MCA circulars') and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 read with other relevant circulars issued by the Securities and Exchange Board of India (hereinafter collectively referred to as "the SEBI Circulars"), from time to time, companies are allowed to hold AGM through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM'), without the physical presence of members at a common venue. Hence, in compliance with the Circulars, the AGM of the Company was held through VC/OAVM, without the physical presence of the members at a common venue.

As the 17<sup>th</sup> AGM of the Company was held through VC/OAVM, hence the deemed venue of the proceedings of the 17<sup>th</sup> AGM shall be deemed to be at Studio 5, First Floor, JW Marriott, New Delhi Aerocity, Asset Area 4, Hospitality District, Near IGI Airport, New Delhi-110037.

For **Hemant Singh & Associates**  
(Company Secretaries)



**Date: 30.10.2024**  
**Place: New Delhi**

  
**Hemant Kumar Singh**  
**Partner**

**Membership No.: FCS 6033**

**C.P. No.: 6370**

**PR: 862/2020**

**UDIN: F006033F001833540**

## Consolidated Results

a) **Resolution-1: Ordinary Resolution**

**To receive, consider and adopt the audited standalone and consolidated Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March 2024, along with the Report of the Board of Directors and Auditors' thereon.**

(i) Voted in **favour** of the resolution:

Type of Shares	Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Equity	Remote e-Voting	64	4582462	
	E-Voting during AGM	12	41	
Preference	Remote e-Voting	2	1750000	
	E-Voting during AGM	-	-	
	<b>Total</b>	<b>78</b>	<b>6332503</b>	<b>99.9973</b>

(ii) Voted **against** the Resolution:

Type of Shares	Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Equity	Remote e-Voting	3	171	
	E-Voting during AGM	1	1	
Preference	Remote e-Voting	-	-	
	E-Voting during AGM	-	-	
	<b>Total</b>	<b>4</b>	<b>172</b>	<b>0.0027</b>

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid.	Total number of votes invalid
-	-



b) **Resolution-2: Ordinary Resolution**

**Re-appointment of Mr. Sandeep Gupta as a director who is liable to retire by rotation.**

(i) Voted in **favour** of the resolution:

Type of Shares	Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Equity	Remote e-Voting	63	4582459	
	E-Voting during AGM	12	41	
Preference	Remote e-Voting	2	1750000	
	E-Voting during AGM			
	<b>Total</b>	<b>77</b>	<b>6332500</b>	<b>99.9972</b>

(ii) Voted **against** the Resolution:

Type of Shares	Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Equity	Remote e-Voting	4	174	
	E-Voting during AGM	1	1	
Preference	Remote e-Voting	-	-	
	E-Voting during AGM			
	<b>Total</b>	<b>5</b>	<b>175</b>	<b>0.0028</b>

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid.	Total number of votes invalid
-	-

c) **Resolution-3: Ordinary Resolution**

**Re-appointment of Mr. Sudhir Chamanlal Gupta as a director who is liable to retire by rotation**

(i) Voted in **favour** of the resolution:

Type of Shares	Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Equity	Remote e-Voting	63	4582459	
	E-Voting during AGM	12	41	
Preference	Remote e-Voting	2	1750000	
	E-Voting during AGM			
	<b>Total</b>	<b>77</b>	<b>6332500</b>	<b>99.9972</b>



(ii) Voted **against** the Resolution:

Type of Shares	Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Equity	Remote e-Voting	4	174	
	E-Voting during AGM	1	1	
Preference	Remote e-Voting	-		
	E-Voting during AGM			
	<b>Total</b>	<b>5</b>	<b>175</b>	<b>0.0028</b>

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid.	Total number of votes invalid
-	-

d) **Resolution-4: Ordinary Resolution**

**Re-appointment of M/s J.C. Bhalla & Co., Chartered Accountants as Statutory Auditors.**

(i) Voted in **favour** of the resolution:

Type of Shares	Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Equity	Remote e-Voting	64	4582462	
	E-Voting during AGM	12	41	
Preference	Remote e-Voting	2	1750000	
	E-Voting during AGM			
	<b>Total</b>		<b>6332503</b>	<b>99.9973</b>

(ii) Voted **against** the Resolution:

Type of Shares	Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Equity	Remote e-Voting	3	171	
	E-Voting during AGM	1	1	
Preference	Remote e-Voting	-	-	
	E-Voting during AGM			
	<b>Total</b>	<b>4</b>	<b>172</b>	<b>0.0027</b>



(iii) **Invalid** votes:

Total number of members whose votes were declared invalid.	Total number of votes invalid
-	-

**Resolution-5: Special Resolution  
Appointment of Ms. Mekhala Sengupta as an independent director of the  
Company**

(i) Voted in **favour** of the resolution:

Type of Shares	Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Equity	Remote e-Voting	63	4582459	
	E-Voting during AGM	12	41	
Preference	Remote e-Voting	2	1750000	
	E-Voting during AGM			
	<b>Total</b>	<b>77</b>	<b>6332500</b>	<b>99.9972</b>

(ii) Voted **against** the Resolution:

Type of Shares	Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Equity	Remote e-Voting	4	174	
	E-Voting during AGM	1	1	
Preference	Remote e-Voting			
	E-Voting during AGM			
	<b>Total</b>	<b>5</b>	<b>175</b>	<b>0.0028</b>

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid.	Total number of votes invalid
-	-



All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 17<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking You,

Yours faithfully,

For **Hemant Singh & Associates**  
(Company Secretaries)



**Hemant Kumar Singh**  
(Partner)

Membership No.: FCS 6033

C.P. No.: 6370

PR: 862/2020

UDIN: F006033F001833540

**Date: 30.10.2024**

**Place: New Delhi**

**Countersigned by**

**For ASIAN HOTELS (WEST) LIMITED**

**Date: 30.10.2024**

**Place: New Delhi**